

Summary
September 13, 2016

Present: Yolanda Bellissimo, Becky Brown, Will Coley, Jonathan Eldridge (Co-Chair), Sarah Frye, Rhonda Jones (Resource), Christina Leimer, Christine Li, Sara McKinnon (Co-Chair), Karen McSween, Lisa Morse, Greg Nelson, Nancy Willet

Absent: Patrick Ekoue-totou, Peggy Isozaki

Guests: Tm Haley, Ellen Hooper

Agenda and Summary

The agenda and meeting summary for 8/30/16 were approved.

Strategic Plan Progress Update - Christina

Christina presented “Strategic Plan 2015-2018 Progress Report – Year One: 2015-2016.” Highlights:

- A new component of the plan is using quantitative performance indicators for most of the objectives in order to better measure progress.
- The current plan also includes baselines and targets against which to gauge improvement.
- The report is based on the EPC’s progress tracking in Fall and Spring semesters. Champions for each strategic plan objective provided written and oral reports. The EPC then rated the progress on each objective based on those reports.
- Two ratings were done for each objective:
 - The extent to which activities designed to achieve the objective were being implemented
 - The EPC determined whether the objective was met
- There has been substantial activity occurring within each of the objectives and many accomplishments throughout the year.

The Committee requested that the Report provide more explanation for the “no’s” in the “Objective Met” column.

Facilities Master Plan Update – Greg, Tim, Ellen

Greg presented the “Facilities Master Plan Process Update” that describes the ongoing work on the Facilities Master Plan. Highlights:

- The Plan is presently being presented to governance committees and other campus groups, and will be presented to the Board at their September meeting.
- It was created with input from community forums and student surveys.
- It explains the proposed renovations and upgrades for both campuses to be paid for by the Bond.
- A Landscape Master Plan is also being developed.

Subcommittee Reports

There were none at this meeting.